



# Washington Department of Fish and Wildlife

## Fish and Wildlife Commission

**JANUARY 17-18, 2020**

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501, Room 172

### THURSDAY, JANUARY 16, 2020 – COMMITTEE MEETINGS

- 1:00 PM**     **Fish Committee Meeting** – Commissioners Carpenter, Kehoe, McIsaac, Graybill  
Location: Room 175 A & B – near the cafeteria  
Agenda topics:
- Hatchery & fishery reform policy workshop discussion
  - Puget Sound crab
  - Willapa 2019 egg take distribution
- 2:30 PM**     **Wolf Committee Meeting** – Commissioners Baker, Thorburn, Anderson, Linville  
Location: Room 175 A & B – near the cafeteria  
Agenda topics:
- General items for Commission discussion
- 4:00 PM**     **Wildlife Committee Meeting** – Commissioners Thorburn, Baker, Anderson, Linville  
Location: Room 175 A & B – near the cafeteria  
Agenda topics:
- Non-lead partnership next steps
  - General items for Commission discussion
- 5:30 PM**     **Big Tent Committee Meeting** – Commissioners Baker, Thorburn, Smith, McIsaac  
Location: Room 175 A & B – near the cafeteria  
Agenda topics:
- Strategic planning- present results of internal discussions are going – Amy or Jeff
  - Agenda setting
  - Principles of governance discussion - does policy 5004 need to be formalized into commission policy?

### FRIDAY, JANUARY 17, 2020 – REGULAR MEETING

- 8:00 AM**     **1. Call to Order** *45 min*
- a. Commissioners' Discussion
  - b. Meeting Minutes Approval
  - c. Committee Reports, if available
- 8:45 AM**     **2. Open Public Input** *30 min*
- The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting. **NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

- 9:15 AM**      **3. Director's Report** *30 min*  
The Director will brief the Commission on various items.
- 9:45 AM**      **4. Land Transactions – Briefing, Public Comment, and Decision** *30 min*  
The Commission will consider approval of land transactions recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.
- Staff Report: Julie Sandberg, Real Estate Section Manager
- Public Comment – This Item Only**
- 10:15 AM**      **5. Coastal Dungeness Crab Whale Entanglement – Decision** *30 min*  
Staff will seek a Commission decision proposed measures for the 2019-2020 season intended to reduce the risk of whale entanglements.
- Staff Report: Michele Culver, Intergovernmental Ocean Policy Manager and Heather Hall, Intergovernmental Ocean Policy Coordinator
- 10:45 AM**      **BREAK** *15 min*
- 11:00 AM**      **6. Puget Sound Partnership – Briefing** *30 min*  
Laura Blackmore, Executive Director with the Puget Sound Partnership will brief the Commission on their current activities and partnerships with the Department.
- Staff Report: Jeff Davis, Director of Conservation
- 11:30 AM**      **Lunch** *60 min*
- 12:30 PM**      **7. Hydraulic Project Implementing Bill 1579 - Briefing, Public Hearing** *45 min*  
Staff will brief the Commission on the implementation of the hydraulic project bill 1579.
- Staff Report: Margen Carlson, Habitat Director, Randi Thurston, Protection Division Manager, and Pat Chapman, Regulatory Services Coordinator
- Public Hearing – This Item Only**
- 1:15 PM**      **8. Executive Session** *1 hr*  
Pursuant to RCW 42.30.110, the Commission will meet in executive session. No action will be taken during executive session and the public is not permitted to attend.
- 2:15 PM**      **Recess**
- SATURDAY, JANUARY 18, 2020**
- 8:00 AM**      **9. Commissioner Workshop** *90 min*  
Location: Natural Resources Building, Room 172  
Agenda topics:
- Roles and responsibilities
  - Committee procedures

**9:30 AM**

**10. Willapa Bay Salmon Management Policy C-3622- Briefing, Public Comment**

*60 min*

Staff will provide a review of fishery management objectives utilized during the 2019 North of Falcon process. Fishery management objectives for 2019 fisheries in Willapa Bay were based upon guidance contained in Willapa Bay Salmon Management Policy (C-3622) along with interim Commission guidance specific to 2019 Willapa Bay fisheries season. Staff will also provide preliminary harvest estimates from the 2019 fishery season in relation to pre-season predicted estimates of harvest and discuss fishery management guidance for the 2020 fishery season

Staff Report: Chad Herring, South Coast Fishery Policy Analyst, Ron Warren, Director of Fish Policy, and Kirt Hughes, Statewide Salmon and Steelhead Fishery Manager

**Public Comment – This Item Only**

**10:30 AM**

**11. Open Public Input**

*60 min*

The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting. **NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

**11:30 AM**

**12. Puget Sound Chinook Resource Management Plan – Briefing, Public Comment**

*90 min*

Staff will update the Commission on the current timeline and process for the Puget Sound Chinook Resource Management Plan.

Staff Report: Ron Warren, Director of Fish Policy

**1:00 PM**

**13. Future Meeting Planning – Discussion**

*30 min*

Commissioners and staff will discuss upcoming meetings and conference calls.

**1:30 PM**

**14. Miscellaneous and Meeting Debrief**

*15 min*

The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

**1:45 PM**

**Adjourn**

**\*Times on the agenda are approximate,  
the Commission may adjust the agenda to meet scheduling needs. \***

## MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to [commission@dfw.wa.gov](mailto:commission@dfw.wa.gov)

**Larry Carpenter**, Chair, Mount Vernon  
(Western Washington position, Skagit County)  
Occupation: Retired Business Owner  
Term: 08/14/2017 - 10/31/2020

**Barbara Baker**, Vice-Chair, Olympia  
(At-large position, Thurston County)  
Occupation: Attorney/Retired Administrator  
Term: 01/17/2017 - 12/31/2022

**Jim Anderson**, Buckley  
(At-large position, Pierce County)  
Occupation: Retired Administrator  
Term: 07/24/2019 – 12/31/2024

**David Graybill**, Leavenworth  
(Eastern Washington position, Chelan County)  
Occupation: Owner FishingMagician.com LLC  
Term: 03/23/2015 – 12/31/2020

**Robert Kehoe**, Seattle  
(At-large position, King County)  
Occupation: Executive Director, Purse Seine  
Vessel Owners' Association  
Term: 01/01/2015 – 12/31/2020

**Molly Linville**, Palisades  
(Eastern Washington position, Douglas County)  
Occupation: Cattle Rancher/Farmer  
KV Ranch  
Term: 07/24/2019 – 12/31/2024

**Donald McIsaac**, Ph.D., Hockinson  
(Western Washington Position, Clark County)  
Occupation: Retired Executive Director of the  
Pacific Fishery Management Council; Part-time  
Consultant  
Term: 08/14/2017 – 12/31/2022

**Kim Thorburn**, MD, MPH, Spokane  
(Eastern Washington position, Spokane County)  
Occupation: Retired Public Health Physician  
Term: 01/23/2017 - 12/31/2022

**Bradley Smith**, Ph.D., Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean Emeritus, Environmental  
Science  
Western Washington University  
Term: 01/01/2015 - 12/31/2020

Contact the Commission Office with questions and to identify special accommodation needs:

Phone (360) 902-2267; TTY (800) 833-6388, Email: [commission@dfw.wa.gov](mailto:commission@dfw.wa.gov).

Meeting agendas, audio transcripts, changes to the meeting calendar, updates and additional materials are available for viewing electronically by clicking on the following link:

<http://wdfw.wa.gov/commission/>